

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
DECEMBER 12, 2011
COUNCIL CONVENED AT 6:33 P.M.

1. The invocation was given by Father Ron Montanye, St. Sebastian Orthodox Catholic Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Absent: -0-

3. Alderman Mark moved to accept the Journal of Proceedings of December 5, 2011, seconded by Alderman Jacobson.

Alderman Jacobson made a motion to reconsider item #38 of the Journal of Proceedings, the 2012 Fee Ordinance, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey, Thompson-Kelly voted no).

Alderman Jacobson made a motion to amend the approved committee report recommending the adoption of the 2012 Fee Ordinance consistent with the December 12, 2011 memorandum from interim Finance Director Carrie Eklund entitled "Fee Schedule Increases" and the draft ordinance attached to that memorandum, seconded by Alderman Mark. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Beach, Beck,
Robertson -9-

Nays: Hervey, Thompson-Kelly, Timm, Elyea, McNeely -5-

Absent: -0-

The committee report as amended was placed up for passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Beach, Beck,
Robertson -9-

Nays: Hervey, Thompson-Kelly, Timm, Elyea, McNeely -5-

Absent: -0-

The amended Journal of Proceedings of December 5, 2011 was placed up for passage. MOTION PREVAILED (Ald. Hervey, Thompson-Kelly, Elyea, McNeely voted no).

PUBLIC PARTICIPATION

4. Garry Cacciapaglia maintained AFSCME's continued willingness to work towards resolving current issues with city administration. He welcomed the aldermen to contact himself or Richard Berg.
5. Richard Berg urged council members to reconsider outsourcing street sweeping and to keep the jobs here in Rockford.
6. Nancy Gdowski expressed her opinion that some decisions made by the administration have a negative impact on the budget.
7. Prophet Yusef spoke about virtual reality and recited scripture.
8. Bruce Roberts encouraged the council members to adopt a resolution showing their support for carry and conceal.

PETITIONS AND COMMUNICATIONS

9. Alderman Beach submitted a Memorandum from John Giliberti, City Attorney, regarding Ordinance for Administrative Fees and Procedures for Impounding Vehicles by Police. Referred to Code and Regulation Committee.
10. The Council Clerk submitted a letter from the State of Illinois Environmental Protection Agency regarding the engineering evaluation of the Rockford community water supply. Referred to the Public Works Department.
11. The Council Clerk submitted a letter from Comcast announcing the creation of a webpage containing upcoming programming contract expirations. The webpage is available at www.xfinity.com/contractrenewals. Placed on File.
12. The Council Clerk submitted a letter from Comcast regarding the Franchise Fee for the Quarterly period ending September 30, 2011. Placed on File.
13. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director regarding Illinois Telecommunicator Emergency Response Taskforce Intergovernmental Agreement. Referred to Finance and Personnel Committee.
14. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director, regarding RMTD Line of Credit renewal for 2012. Referred to Finance and Personnel Committee.
15. Alderman Elyea submitted a Memorandum from Patrick Hayes, Legal Director, regarding a Development Agreement with Swedish American Hospital for the development a Regional Cancer Care Center. Suspend Rule 9 and Refer to Planning and Development Committee.

16. Alderman Elyea submitted a Memorandum from Reid Montgomery, regarding the Submittal of Work Plan Results for 2011 and Budget by Riverfront Development Group for the Element. Referred to Planning and Development Committee.
17. Alderman Elyea requested the issue of carry and conceal be referred to Legislative Lobbying Committee for discussion. Referred to Legislative Lobbying Committee.
18. Alderman Hervey submitted a request for service. Referred to Public Works Department.

NEW COMMITTEE REPORTS

19. Alderman Beck read a Finance and Personnel Committee Report recommending approval of an agreement with Itron, Inc. to purchase Handheld Meter Reading Devices in an amount not to exceed \$37,814. Funding for the project will come from the Water Division Operating Budget. LAID OVER.
20. Alderman Beck read a Finance and Personnel Committee Report recommending the Amendment to Professional Services Contract with Tetra Tech to include an additional \$60,000 to complete the environmental work in the West State Street Corridor. The funding source is USEPA Grant. LAID OVER.

2011-417CR

21. Alderman Beck read a Finance and Personnel Committee Report recommending the adoption of a committee report authorizing the Mayor and Legal Director to enter into an agreement providing for the installment purchase of equipment from Siemens Industries, Inc. through financing with Siemens Public, Inc. or designee. The Legal Director shall prepare the appropriate Ordinance.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Beach, Elyea, Beck, Robertson -12-
Nays:	Timm, McNeely -2-
Absent:	-0-

2011-418CR

22. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the Head Start/Early Head Start Refunding application for continued funding for the budget period 4/1/2012-3/31/2013.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

23. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 12, 2011 in the amount of \$2,335,711.13. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: Thompson-Kelly -1-
Absent: -0-

24. Alderman Elyea read a Planning and Development Committee Report recommending approval of the Global TradePark South (GTP South) Redevelopment Plan and Project under the Illinois Jobs Recovery Law (IJRL) and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
25. Alderman Elyea read a Planning and Development Committee Report recommending approval of the Global TradePark South (GTP South) Redevelopment Project Area under the Illinois Jobs Recovery Law (IJRL) and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate Ordinance. LAID OVER
26. Alderman Elyea read a Planning and Development Committee Report recommending approval of the adoption of the Tax Increment Financing for the Global TradePark South (GTP South) Redevelopment under the Illinois Jobs Recovery Law (IJRL) and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate Ordinance. LAID OVER

2011-419CR

27. Alderman Elyea read a Planning and Development Committee Report recommending approval of the Swedish American Hospital Development Agreement for the development of a Regional Cancer Care Center. The Legal Director shall prepare the appropriate Ordinance.

Alderman Elyea moved to suspend Rule 11 and Rule 9, seconded by Alderman McNeely. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -11-
Nays: Hervey, Thompson-Kelly -2-
Abstain: Durkee -1-
Absent: -0-

2011-420CR

28. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for dentist office in an R-1, Single-Family Residential Zoning District at 1425 South Mulford Road. Approval is subject to the following conditions:

1. Meeting all applicable Fire Codes.
2. Meeting all applicable Building Codes, specifically documentation from a licensed design professional (i.e. architect), licensed in the State of Illinois indicating how the proposed use will meet all appropriate building codes for the "Change of "Use" and any construction to take place.
3. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
4. Sidewalk is installed along South Mulford Road the length of the property.
5. All conditions must be met prior to establishment of use.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED.

OFFICERS REPORTS

29. Mayor Morrissey presented a Proclamation proclaiming the day of December 7, 2011 to be "FUN SAFE COMMUNITY PARTNERSHIP'S 700 CELEBRATION DAY" in Rockford, Illinois and congratulated this massive community effort bringing gifts to those in need.
30. Mayor Morrissey presented a Proclamation proclaiming the day of December 7, 2011 to be "WRIGHT BROTHERS DAY" in Rockford, Illinois and urged our citizens to acknowledge the Wright Brothers for their historic accomplishments.
31. Mayor Morrissey reported he attended the IML Winter Board Meeting this past weekend.
32. Mayor Morrissey mentioned in the next few months the Legislative Lobbying Committee will be meeting to discuss and research issues to put before the State Legislature for the spring session, i.e. conceal and carry, and public employee pensions.
33. Mayor Morrissey mentioned attending the Chamber of Commerce's Education Outlook Luncheon event last week. Geoffrey Canada, President and CEO for the Harlem Children's Zone, made an inspiring presentation focusing on education reform and discussed opportunities and strategies in educating the youth in the Rockford area.
34. Mayor Morrissey referred to a Memorandum advising that Alderman Bill Robertson has resigned from the Legislative Lobbying Committee and that Alderman Nancy Johnson has been selected to serve in his place.
35. Mayor Morrissey referred to a Memorandum designating Deputy City Administrator Julia Scott-Valdez to sign all ordinances, resolutions, contracts and applications requiring

the Mayor's signature during his absence through January 3, 2012.

36. Alderman Thompson-Kelly voiced her support and commitment to the unions and residents of this community, and encouraged council members to do the same.
37. Alderman Beach mentioned attending the free concert by the United States Air Force Band sponsored by the Rockford Park District last Friday night and thanked Alderman John Beck, as an employee of the Park District, for offering this free event to the community.
- 37a. Alderman Beach also mentioned attending a concert Sunday afternoon by the Chicago Symphony Orchestra Brass at Court Street Methodist Church sponsored by the Mendelssohn Club.
38. Alderman Hervey announced the 5th Ward monthly meeting/Christmas party will be held this Saturday, December 17th from 12:00 pm – 1:30 pm at the Montague Branch Library. She invited the 5th ward community and city staff to attend.

UNFINISHED BUSINESS

2011-421CR

39. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to repeal existing stop control of Loomis Street stopping for Rock Street and establish stop control of Rock Street stopping for Loomis Street. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

2011-422CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a "No Parking Anytime" restriction on the west side of Leslie Avenue from Fairview Avenue to Ashland Avenue. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

2011-423CR

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to repeal existing "Two Hour Parking" restriction on the south side of Mulberry Street from Winnebago Street to 100 feet east of Winnebago Street and replace with a "Handicap Parking Only" restriction. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-424CR

42. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to repeal existing "No Parking Anytime" restriction on both sides of Green Street from South Pierpont Avenue to 680 feet of South Pierpont Avenue. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-425CR

43. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

- a. Request from Fred Lierman to repeal the existing Left Turn Prohibited restriction at the intersection of Palo Verde Drive and Mulford Road.
- b. Request from Alderman Robertson, 14th Ward, to establish stop or yield control at the intersection of Alma Drive and Phelps Avenue.

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-426CR

44. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the settlement for land acquisition at 1407 North Main Street (J.T. Bourbon Street) in conjunction with the Illinois Department of Transportation (IDOT) agreement to provide \$295,000 and the City providing an additional \$20,000. The City's portion of the funding will come from Sales Tax, as identified in the 2012-2016 CIP under the 1012 Arterial Collector category. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-427CR

45. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Police Emergency Response Vehicle be made to Lynch Diversified Vehicles, of Burlington, Wisconsin for their total bid of \$124,818.00. The funding source is Illinois Law Enforcement Alarm System Intermodal Grant. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-428CR

46. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the approval of the Letter of Understanding for the South Main Corridor/North Main Auburn Roundabout which will endorse the State to accept the South Main Street Corridor "non-participating" items (i.e., water main, sanitary, lighting, and streetscape) within their South Main contracts, with the offset in cost being applied to the North Main and Auburn Roundabout project, where the city will serve as the project lead. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

NEW BUSINESS

47. Alderman Beck moved the adoption of an Ordinance providing for the installment purchase of equipment from Siemens Industries, Inc. through financing with Siemens Public, Inc. or designee. LAID OVER.
48. Alderman Elyea introduced and read an Ordinance approving the Swedish American Hospital Development Agreement for the development of a Regional Cancer Care Center. LAID OVER.
49. Alderman Beach introduced and read an Ordinance amending Article 62 and Article 21-001-B of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-3, Multi-Family Residential to C-3, General Commercial District at 45xx Turner Street. LAID OVER.
50. Alderman Beach introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the amended annexation agreement for the property located at 11xx Edson Road and 87xx and 8700 Edson Road. LAID OVER.

2011-176-O

51. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a dentist office in an R-1, Single-Family Residential Zoning District at 1425 South Mulford Road. Approval is subject to the following conditions:

1. Meeting all applicable Fire Codes.
2. Meeting all applicable Building Codes, specifically documentation from a licensed design professional (i.e. architect), licensed in the State of Illinois indicating how the proposed use will meet all appropriate building codes for the "Change of "Use" and any construction to take place.
3. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
4. Sidewalk is installed along South Mulford Road the length of the property.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

52. Upon motion duly made and seconded, the meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
December 19, 2011
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing

I. PUBLIC HEARING

1. Amendment to Annexation Agreement for 11xx Edson Road and 87xx Friday Road.
2. 2012 Municipal Budget and Appropriation Ordinance.

- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

II. NEW COMMITTEE REPORTS TO BE READ IN DECEMBER 19, 2011

A. CODE AND REGULATIONS

1. Beach – Ordinance for Administrative Fees and Procedures for Impounding Vehicles by Police

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER DECEMBER 12, 2011

1. Beck - Finance and Personnel - Recommending approval of an agreement with Itron, Inc. to purchase Handheld Meter Reading Devices in an amount not to exceed \$37,814. Funding for the project will come from the Water Division Operating Budget.
2. Beck - Finance and Personnel - Recommending the Amendment to Professional Services Contract with Tetra Tech to include an additional \$60,000 to complete the environmental work in the West State Street Corridor. The funding source is USEPA Grant.

3. Elyea - Planning and Development - Recommending approval of the Global TradePark South (GTP South) Redevelopment Plan and Project under the Illinois Jobs Recovery Law (IJRL) and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate Ordinance.
4. Elyea - Planning and Development – Recommending approval of the Global TradePark South (GTP South) Redevelopment Project Area under the Illinois Jobs Recovery Law (IJRL) and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate Ordinance.
5. Elyea - Planning and Development – Recommending approval of the adoption of the Tax Increment Financing for the Global TradePark South (GTP South) Redevelopment under the Illinois Jobs Recovery Law (IJRL) and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate Ordinance.

III. ORDINANCES LAID OVER DECEMBER 12, 2011

1. Beach - Ordinance - Amending Article 62 and Article 21-001-B of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-3, Multi-Family Residential to C-3, General Commercial District at 45xx Turner Street.
2. Beach - Ordinance - Authorizing the Mayor and Legal Director to execute the amended annexation agreement for the property located at 11xx Edson Road and 87xx and 8700 Edson Road.
3. Elyea - Ordinance approving the Swedish American Hospital Development Agreement for the development of a Regional Cancer Care Center.
4. Beck - Ordinance - Providing for the installment purchase of equipment from Siemens Industries, Inc. through financing with Siemens Public, Inc. or designee.

IV. MISCELLANEOUS/APPOINTMENT HELD OUT DECEMBER 12, 2011

- 1.* Mayor Morrissey - Re-appointment - Traffic Commission, Leland Carlson for a five year term to expire October, 2016. (Pursuant to Rule 18 this re-appointment will be up for passage on December 27, 2011).

V. RESOLUTIONS

1. Review of City Council Closed Session Minutes.
- Motions and Resolutions

- ### **VI. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Beach - Ordinance - To repeal existing stop control of Loomis Street stopping for Rock Street and establish stop control of Rock Street stopping for Loomis Street.
 2. Beach - Ordinance - For a "No Parking Anytime" restriction on the west side of Leslie Avenue from Fairview Avenue to Ashland Avenue.
 3. Beach - Ordinance - To repeal existing "Two Hour Parking" restriction on the south side of Mulberry Street from Winnebago Street to 100 feet east of Winnebago Street and replace with a "Handicap Parking Only" restriction.
 4. Beach – Ordinance - To repeal existing "No Parking Anytime" restriction on both sides of Green Street from South Pierpont Avenue to 680 feet of South Pierpont Avenue.
 5. Beach – Ordinance – Amendment to Chapter 17 Nuisances, Article II, Noise. (Administrative Fees and Procedures for Impounding Vehicles for specific violations).
 6. Beck – Ordinance – 2012 Fee Schedule.
 7. Beck- Ordinance – 2012 Budget – Approval of the 2012 Appropriation Ordinance
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, December 19, 2011, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 11-207 Ordinance for Administrative Fees & Procedures for Impounding Vehicles by Police

FINANCE AND PERSONNEL COMMITTEE

Monday, December 19, 2011, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers

- A. Award of RFP: Elevator Maintenance – Suspend rules
 - B. Approval of Sole Source Contracts – Suspend rules
 - C. Award of Contract: Medical Stop Loss Coverage for Health Insurance Plan – Suspend rules
 - D. Non-Competitive Award: Relocation of Overhead Electric Facilities – N. Main & Auburn Street – Suspend rules
 - E. Change Order: IT Support Services – Suspend rules
 - F. Vouchers
- 2. ComEd Rider LGC Relocation of Overhead Utilities with Arterial/Collector Corridors
 - 3. Intergovernmental Agreement Providing for the Improvement, Sale & Lease of Certain Municipal Public Parking (Laid over 12/12)
 - 4. Illinois Telecommunicator Emergency Response Taskforce Intergovernmental Agreement
 - 5. RMTD Line of Credit Renewal for 2012
 - 6. Sublease of Solar Farm Property to Wanxiang
 - 7. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, December 19, 2011, ____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, December 19, 2011, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.